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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 16 JANUARY 2019, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Walker (Chair)
Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Hudson, Lister and Mackie

1 Apologies for Absence

To receive apologies for absence.

2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Minutes (Pages 3 - 8)

To approve as a correct record the minutes of the meeting held on 12 December 2018.

4 Corporate Plan 2019-22 (Pages 9 - 44)

Policy development scrutiny of the Council's draft Corporate Plan for 2019-22.

5 Emergency Purchase of Refuse Collection and Gritter Vehicles (Pages 45 - 62)

Briefing on the Council's emergency financial decision to purchase vehicles for the delivery of key Council services.

Exclusion of the Public

The appendices to the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100 (4) of the Local Government Act 1972 during discussion of this item.

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6 Property Disposal Procedure Update *(Pages 63 - 70)*

Briefing on the Council's refreshed Property Disposal Procedure.

7 Way Forward

To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair, and to note items for inclusion on the Committee's Forward Work Programme.

8 Urgent items - AOB

9 Date of next meeting - 20 February 2019 at 10:30am

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 10 January 2019

Contact: Kate Rees,

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